

## AREA 4 AGENCY ON AGING

CONFLICT OF INTEREST  
Agency  
Page 1 of 1

**COMMITTEE PURPOSE:** Plan, coordinate, and fund services for the elderly in 7-county areas; Placer, Nevada, Sacramento, Sierra, Sutter, Yolo, Yuba; through Older American Act, State and local match funds.

**CONFLICT OF INTEREST:** Yes

**COMMITTEE COMPOSITION:** Comprises seven representatives from Placer County; Governing Board: 1 Supervisor, 1 year term and 1 Consumer, 2-year term. Advisory Council: 3-year term. 2 representatives appointed by the Board of Supervisors, 2 by the Older Adult Advisory Commission, 1 by the Nutritional Project Council.

**COMMITTEE MEETINGS:** Governing Board: 2nd Friday of the month. Advisory Council: 3rd Thursday of the month. Meetings rotate between 7 counties.

**COMPENSATION:** Governing Board Supervisor members receive reimbursement for actual/necessary traveling expense when on official county business. Advisory Council members and Consumer Representatives on the Governing Board, when using their own automobile to drive to meetings and who are not otherwise reimbursed, will receive \$.405 if the meeting is within the county the member is a resident. For members traveling outside the county of residency, reimbursement will be \$.485 per mile.

### COUNTY CONTACT

Jim Holmes, Dist. 3 Supv.  
(530) 889-4010  
175 Fulweiler Ave.  
Auburn, CA 95603-

### COMMITTEE CONTACT

Deanna Lea, Executive Director  
(916) 486-1876  
2260 Park Towne Circle, # 100  
Sacramento, CA 95825-

### CURRENT MEMBERS

#### SEAT # 1

Jim Holmes  
Supv. Dist. 3  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006

#### SEAT # 2

Sue Dings  
REPRESENTS: Consumer  
STATUS: Active  
TERM LENGTH: 2-years  
APPOINTED BY: BOS  
EXPIRES: 12/31/2005

#### SEAT # 3

Kitty Hollitz  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2007

#### SEAT # 4

Vacant Seat  
REPRESENTS: Older Adult Adv Commission  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: Older Adult Adv Comm  
EXPIRES: 6/30/2008  
Posted: 10/28/2005

#### SEAT # 5

Vacant Seat  
REPRESENTS: Nutrition Project Council  
STATUS: Vacant  
TERM LENGTH: 3-years  
APPOINTED BY: Nutrition Project Council  
EXPIRES:  
Reposted: 10/28/2005

#### SEAT # 6

Marion Faustman  
REPRESENTS: OA Adv Comm  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: OA Adv Comm  
EXPIRES: 6/30/2005

#### SEAT # 7

Esther L. Hogans  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 3-years  
APPOINTED BY: BOS  
EXPIRES: 6/30/2006

#### SEAT # 8

Alice Gonzales  
REPRESENTS: BOS  
STATUS: Active  
TERM LENGTH: 1-year  
APPOINTED BY: BOS  
EXPIRES: 12/31/2006